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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

-----X	
MOLINO'S DIAMONDS INC. d/b/a	:
MOLINO JEWELERS,	:
Plaintiff,	:
	:
	: Civil Action No. 08 cv-2829 (RJS)(hp)
	: ECF CASE
- against -	:
	:
DINARO CREATIONS LLC, and	:
ALMOD DIAMONDS LTD d/b/a Diamonds	:
International	:
Defendants.	:
-----X	

**DISCLOSURE OF CORPORATE AFFILIATIONS AND OTHER ENTITIES WITH A
DIRECT FINANCIAL INTEREST IN LITIGATION**

Pursuant to Federal Rules of Civil Procedure Rule 7.1 Molino's Diamonds, Inc. d/b/a Molino Jewelers, who is the plaintiff, makes the following disclosure:

1. Is party a publicly held corporation or other publicly held entity?
[] YES [x] NO
2. Does party have any parent corporations?
[] YES [x] NO

If YES, identify all parent corporations, including grandparent and great- grandparent corporations:

3. Is 10% or more of the stock of party owned by a publicly held corporation or other publicly held entity?
[] YES [x] NO

If YES, identify all such owners:

4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation?

☐ YES ☒ NO

If YES, identify entity and nature of interest:

5. Is party a trade association?

☐ YES ☒ NO

If YES, identify all members of the association, their parent corporations, and any publicly held companies that own 10% or more of a member's stock:

Date: March 18, 2008
New York, New York

/s/ Gloria Tsui-Yip
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